

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Title 8 U.S.C., Section 1326 - Illegal Reentry by an Alien after  
 Deportation (Class C Felony)

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:**
 Maximum Prison Term of 20 Years;  
 Maximum Fine of \$250,000;  
 Maximum Term of Supervised Release of 3 years;  
 Mandatory Special Assessment of \$100.


Name of District Court, and/or Judge/Magistrate Location

 08 NORTH DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION

DEFENDANT'S

LAURO VELASQUEZ-SANCHEZ

DISTRICT COURT NUMBER

**DEFENDANT****IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes  
 been filed? ☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

 Month/Day/Year  
 7/15/2008

☐ This report amends AO 257 previously submitted
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Agent Polly E. Kaiser, ICE

☐ person is awaiting trial in another Federal or State Court,  
 give name of court

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

 SHOW  
 DOCKET NO.

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

 MAGISTRATE  
 CASE NO.

☒ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
 defendant were recorded under

3-08-70455 MEJ

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Katherine B. Dowling

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \* Where defendant previously apprehended on complaint, no new summons or  
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**United States District Court**

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**FILED**  
08 JUL 31 PM 4: JSW  
THOMAS W. WIEKING  
U.S. DISTRICT COURT

**CR 08**  
UNITED STATES OF AMERICA,

**0514**

V.

LAURO ANTONIO VELASQUEZ SANCHEZ

a/k/a Margarito Solis Sanchez

a/k/a Samuel Sanchez Carvajal

a/k/a Samuel Carvajal Sanchez

a/k/a Sammy C. Sanchez

a/k/a Samuel Cardajal Sanchez

a/k/a Eric A. Velasquez

DEFENDANT(S).

**INDICTMENT**

VIOLATION: 8 U.S.C. § 1326 - Illegal Reentry Following Deportation

*INDICT*  
A true bill.

*[Signature]*  
Foreman

Filed in open court this 31 day of JULY  
2008

*[Signature]*  
**Brenda Tolbert**

Clerk

*[Signature]*  
Bail, \$ no press

**Maria Elena James**

**United States Magistrate Judge**

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**  
08 JUL 31 PM 4:18  
HAROLD W. WIEKING  
U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**JSW**

**CR 08**

**0514**

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAURO ANTONIO VELASQUEZ  
SANCHEZ,

a/k/a Margarito Solis Sanchez,  
a/k/a Samuel Sanchez Carvajal,  
a/k/a Samuel Carvajal Sanchez,  
a/k/a Sammy C. Sanchez  
a/k/a Samuel Cardajal Sanchez  
a/k/a Eric A. Velasquez

Defendant.

No.

VIOLATION: 8 U.S.C. § 1326 – Illegal  
Reentry Following Deportation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about December 19, 1991, July 27, 1993, May 5, 1994, June 18, 1994, September  
14, 1994, October 7, 1994, June 11, 2004, March 17, 2008, and March 24, 2008, the defendant,

LAURO ANTONIO VELASQUEZ SANCHEZ,  
a/k/a Margarito Solis Sanchez,  
a/k/a Samuel Sanchez Carvajal,  
a/k/a Samuel Carvajal Sanchez,  
a/k/a Sammy C. Sanchez  
a/k/a Samuel Cardajal Sanchez  
a/k/a Eric A. Velasquez

INDICTMENT

an alien, was excluded, deported and removed from the United States, and knowingly and voluntarily reentered the United States and, thereafter, on or about July 9, 2008, was found in the Northern District of California, the Attorney General of the United States and the Secretary for Homeland Security not having expressly consented to a re-application by the defendant for admission into the United States, in violation of Title 8, United States Code, Section 1326.

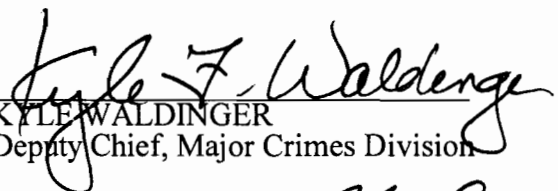
DATED:


A TRUE BILL.

7-31-08

  
FOREPERSON

JOSEPH P. RUSSONIELLO  
United States Attorney

  
KYLE WALDINGER  
Deputy Chief, Major Crimes Division

(Approved as to form: )  
AUSA DOWLING